

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JUNE 11, 2019.

Meeting called to order at 9:00 a.m. by Chairman Pro-tem Tom Heidenwirth with member Greg Barnett present. Chairman Rusty Eddy was absent. Also present were Engineer John Riherd, Treasurer Vicki Schoneman, Mike Tellinghuisen, Larry Young and Marilyn Hardee, Shell Rock, Iowa and Bethany Carson, Mid-America Publishing.

Minutes of the previous meeting were read and approved as read.

Moved by Barnett, second by Heidenwirth to renew a contract between Butler County and Julian West, Iowa City, Iowa for County Attorney's Debt Collection Program for \$15,000 per year. Eddy was absent. Motion carried.

Also present was Chairman Rusty Eddy.

Board met with Shawna Lebeck, Together 4 Families. Following discussion, it was moved by Heidenwirth, second by Eddy to approve an amendment to the Decat Coordinator Contract for \$53,111.45. All ayes. Motion carried.

Board met with Mike Tellinghuisen, Larry Young and Marilyn Hardee, Shell Rock, Iowa, to discuss details of the new Shell Rock Aquatic Center and for a funding commitment for CAT grant. Following discussion, it was moved by Barnett, second by Heidenwirth to approve the following:

RESOLUTION #926

RESOLUTION OF THE BUTLER COUNTY BOARD OF SUPERVISORS COMMITTING FINANCIAL SUPPORT TO THE SHELL ROCK AQUATIC CENTER PROJECT IN THE CITY OF SHELL ROCK

WHEREAS, the Butler County Board of Supervisors support the development of a grant application for Community Attraction and Tourism funds to help support the development of the Shell Rock Aquatic Center Project, and;

WHEREAS, the Board of Supervisors have been made aware that the projected total cost of the project is \$2,800,000, and that City of Shell Rock is applying for Community Attraction and Tourism funds through the Iowa Department of Economic Development in the amount of \$260,000.

THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that they support the project and herewith commit 10%, not to exceed \$7,500, to the Shell Rock Aquatic Center Project, subject to receipt of funding by the CAT grant program.

UPON Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth NAYS: None
Rusty Eddy
Greg Barnett

WHEREUPON the Resolution was declared duly adopted on this 11th day of June, 2019.

ATTEST: *Lizbeth Williams*, County Auditor

Moved by Eddy, second by Barnett to accept the recommendation of Engineer Riherd and approve a Utility Permit for Mid-American Energy Company for a rebuild of existing line from Clarksville to Shell Rock. All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to approve a Memorandum of Understanding between Butler County and Iowa Northland Regional Council of Governments (INRCOG) for writing RISE grant. All ayes. Motion carried.

No public comment received.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Woodford Creek Farms LLP and Aspen Finisher Farm.

Moved by Eddy, second by Heidenwirth to adjourn the meeting at 10:12 A.M. to Tuesday, June 18, 2019 at 9:00 A.M. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on June 11, 2019.